

**BOARD MEETING
MINUTES
JANUARY 26, 2015**

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met at the Municipal Building, in Tullahoma, on Monday, January 26, 2015 at 5:30 p.m. with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Jackie Duncan, Renee Keene, Sandy Lindeman, Jerry Mathis and Mike Stanton. All board members were present.

Louis J. Baltz, City Administrator; Randall Morrison, City Attorney; and Rosemary Golden, City Recorder were also present at the meeting.

The meeting was then opened with an invocation by Mr. Martin Nutter and he led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATION

Mayor Lane Curlee recognized Ms. Brooklyn Welch, as the Honorary Alderman. She is currently a senior at Tullahoma High School. She is involved in numerous honor programs and wants to attend Belmont University in Nashville when she graduates High School.

Mayor Lane Curlee read a proclamation recognizing the week of January 25-31, 2015 as School Board Appreciation Week. He then presented the proclamation to Dr. Dan Lawson (Director of Schools), Mr. Pat Welsh (Chairman of the Board of Education), and BOE Members Dr. Steve Lynn and Ms. Amy Johnson.

COMMENDATIONS AND CERTIFICATES - NONE -

COMMENTS FROM CITIZENS

Ms. Sue Sipe, a resident of Coffee County, announced and invited everyone to attend on Sunday, March 8, 2015 at 3:00pm at the Historic Court House in Manchester to come and pray.

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN KEENE - Ms. Keene said she attended the Tullahoma Planning Commission meeting, the Tullahoma Board of Education meeting and the Planning and Coordinating meeting. She also went to a book signing (Jessica Rausch Gibbons, a THS graduate) and a New Year's Eve Gala hosted by the CFWC Centennial Women's Club.

ALDERMAN DUNCAN - Mr. Duncan stated he attended several meetings including: the Tullahoma Area Economical Development Corporation meeting; the Coffee County Industrial Development Board luncheon; four Martin Luther King Day celebrations; and a book signing at the library.

ALDERMAN BLANKS - Dr. Blanks stated he had attended several meetings: the Tullahoma Housing Authority meeting; a Duck River Utility Commission meeting; and the Planning and Coordinating meeting.

MAYOR PRO TEM MATHIS - Mr. Mathis said that Tullahoma High School has had a bowling team for only three years and this year our team went to state. The THS wrestling team has qualified to go to the Region Duals Meet.

ALDERMAN STANTON - Mr. Stanton said he attended a Tullahoma Utility Board meeting and he gave a synopsis of their year-end report.

ALDERMAN LINDEMAN - Ms. Lindeman said she attended several meetings: an Art's Council meeting; an Airport Authority meeting; and a "Light-up South Jackson Civic Center" project meeting.

HONORARY ALDERMAN WELCH - Ms. Welch stated she is involved with DECA and they went to compete in Murfreesboro. All 35 students qualified for the State competition to be held in Nashville. The Basketball Homecoming is this Friday night between the girls and boys games. She stated the THS Swim team is going to compete in the regional meet.

MAYOR CURLEE - Mayor Lane Curlee stated he had received several notes/letters regarding city employees. He read them and specifically thanked; the Planning and Codes Director Jennifer Amacher, the Police Chief Paul Blackwell, Officer Justin Bryant and Officer Joshua Yates. Mayor Curlee said a recent survey listed the City of Tullahoma as the 18th safest town in Tennessee.

CITY ATTORNEY - Mr. Randall Morrison stated this will be his last meeting.

CITY ADMINISTRATOR - Mr. Jody Baltz reported there is a TML Legislative meeting on March 2nd and 3rd. He said our staff appreciates and thanks Mr. Randall Morrison for his dedication and service to the City of Tullahoma.

CONSENT AGENDA:

ITEM NO. 15-01 – MINUTES OF DECEMBER 9, 2014 MEETING

ITEM NO. 15-02 – AGREEMENT WITH ARNOLD AFB, TN

ITEM NO. 15-03 – AGREEMENT WITH CITIZEN’S TRI-COUNTY BANK

ITEM NO. 15-04 – MOU WITH INTEGRATED CRIMINAL JUSTICE PROGRAM

ITEM NO. 15-05 – CHANGE ORDER NO. 2 – DW WILSON COMMUNITY CENTER

ITEM NO. 15-06 – SOAP BOX DERBY AGREEMENT

Mayor Curlee read the captions for the items on the Consent Agenda.

A motion was made by Mr. Mathis and seconded by Mr. Duncan to approve the item listed on the consent agenda.

On roll call all members present voted aye and it was so ordered.

OLD BUSINESS:

ITEM NO. 14-118 – APPOINTMENTS TO THE BOARD OF ZONING APPEALS

Mayor Curlee read the caption for Agenda Item 14-118 and stated positions on the Board of Zoning Appeals are Mayoral appointments.

City Administrator, Mr. Jody Baltz, gave the background information stating there are two positions open and as of January 22, 2015 we have received no applications for the two opening.

This agenda item was for information purposes only. No appointments were made at this time.

NEW BUSINESS:

RESOLUTION NO. 1636 – INITIAL RESOLUTION AUTHORIZING THE CITY OF TULLAHOMA, TENNESSEEE, TO BORROW FUNDS AND INCUR INDEBTEDNESS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,988,500 BY OBTAINING A LOAN FROM THE PUBLIC BUILDING AUTHORITY OF THE CITY OF CLARKSVILLE, TENNESSEE, PURSUANT TO A LOAN AGREEMENT TO PROVIDE FUNDING FOR CERTAIN PUBLIC WORKS PROJECTS, AND TO FUND THE INCIDENTAL AND NECESSARY EXPENSES RELATED THERETO, for adoption.

Mayor Lane Curlee read the caption for Resolution No. 1636 and gave the background information.

A motion was made by Ms. Lindeman and seconded by Mr. Mathis to approve an initial resolution to provide notice of intent to borrow funds and incur indebtedness in the principal amount not to exceed \$2,988,500 for certain public improvements.

On roll call all members present voted aye and it was so ordered.

ITEM NO. 15-07 – SET MUNICIPAL ELECTION DATE

Mayor Lane Curlee read the caption for Agenda Item No. 15-07.

A motion was made by Ms. Keene and seconded by Mr. Duncan, to request an election for the first Thursday in August 2015 (August 6, 2015) and authorize staff to notify the Coffee County Election Commission Office.

On roll call all members present voted aye and it was so ordered.

ITEM NO. 15-08 – APPOINTMENT TO TULLAHOMA AIRPORT AUTHORITY

Mayor Curlee read the caption for Agenda Item 15-08 and stated this is a Board of Mayor and Alderman appointment.

Mayor Curlee gave the background information stating the term of Mr. John Miller will expire on February 27, 2015 and he is not eligible for re-appointment. This term would be for five years.

This agenda item was for information purposes only. No appointments were made at this time.

There being no further business to come before the Board of Mayor and Aldermen at this time, the Board Meeting adjourned at 6:20 p.m.

CITY RECORDER

MAYOR